Farmland Conservation Easement Commission Agenda

Jefferson County Courthouse
311 S Center Ave, Rm 203
Jefferson, WI 53549

Monday, September 14, 2015 @ 12:30 pm

Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the September Agenda
5. Approval of the August 10, 2015 Meeting Minutes
6. Communications
   - Drumlin Area Land Trust (DALT) Grant to the Purchase of a Conservation Easement
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion on Rodell Lea's Easement Compliance
9. Discussion on Dale Neupert's Easement Compliance
10. Discussion and Possible Action on Purchase of Agricultural Conservation Easements (PACE) Applications
    - Greg Wilke, Town of Waterloo
    - Cliff Haberman, Town of Milford
11. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
12. Discussion on the 2016 Budget
13. Discussion on Strengthening Agricultural Enterprise Areas
14. Discussion and Possible Action on Future Funding of Farmland Conservation Easements
15. Discussion on Future Events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
16. Discussion on Items for the Next Agenda
17. Next Scheduled Meetings:
    - October 12, 2015 @ 12:30 in Room 203
    - November 9, 2015 @ 12:30 in Room 203
    - December 14, 2015 @ 12:30 in Room 203
18. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.